WILLIAMSBURG REGIONAL LHRC (SUBCOMMITTEE)

Approved Minutes June 15, 2022 9:00 AM

Eastern State Hospital 4601 Ironbound Road, Williamsburg, VA 23188

MEMBERS PRESENT

Frances McBride – Chairperson LaVerne Brooks – Vice Chairperson

Members Absent

Augustine Gatling-Lampey - Member

OTHERS PRESENT

Lashanique Green – Human Rights Advocate, DBHDS OHR Mykala Sauls – Human Rights Advocate, DBHDS OHR Tony Davis – Human Rights Advocate, DBHDS OHR Riley Curran – Human Rights Advocate, DBHDS OHR Megan Morrison – Clinical Psychologist, WSH Mary Wersham – Social Worker, PGH Tamara Thompson – Next Friend

CALL TO ORDER

The meeting was called to order by Frances McBride at 9:07 AM.

ROLL CALL/ATTENDANCE

Those in attendance made introductions.

APPROVAL OF AGENDA

The agenda was motioned to be approved by LaVerne Brooks seconded by Frances McBride and unanimously approved by all members in attendance.

APPROVAL OF MINUTES

The minutes were motioned to be approved by Frances McBride seconded by LaVerne Brooks and unanimously approved by all members in attendance.

PUBLIC COMMENTS

No public comments were made.

ADVOCATE REPORT AND TRAINING

Lashanique Green provided the advocate report to include facility data regarding quarterly ANE and Complaint Statistics, summary of current Variances, local updates, and upcoming events

CLOSED SESSION

Upon a motion made by Frances McBride and seconded by LaVerne Brooks the committee entered closed session pursuant to Virginia Code §2.2-3711, a.15 and §2.2-37.05.5 for the purpose of discussion of treatment plans.

NEW BUSINESS (Closed Session)

1. WSH: Telephone Restriction – 9:30 AM

The review of Telephone Restriction was motioned to be approved after returning to open session by Frances McBride seconded by LaVerne Brooks and unanimously approved by all members in attendance. Each individual voted.

2. PGH: Next Friend Request - 9:45 AM

The review of Next Friend Request was motioned to be approved after returning to open session by Frances McBride seconded by LaVerne Brooks and unanimously approved by all members in attendance. Each individual voted.

RETURN TO OPEN SESSION

Upon reconvening in open session, each member certified that, to the best of each member's knowledge, only private business matters, lawfully exempted from statutory open session requirements and identified in the motion by which the closed session was convened, were considered in the closed session, namely to review an Individual's restrictive plan. Each individual voted

MEETING ADJOURNED

The meeting was adjourned by Frances McBride at 9:55 AM. The next meeting date is September 14, 2022 at 9AM located at Eastern State Hospital.